
**BEFORE THE BOARD OF OIL, GAS AND MINING
DEPARTMENT OF NATURAL RESOURCES
STATE OF UTAH**

	<p>NOTICE OF WITHDRAWAL OF COUNSEL</p>
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Relma M. Miller of Beatty & Wozniak, P.C., hereby gives notice of the withdrawal of Beatty & Wozniak as counsel for Marion Energy, Inc. ("Marion") effective immediately. This notice is applicable to any and all matters with which Marion is involved before the Board and/or Division of Oil, Gas and Mining.


DATED October 10, 2011.

BEATTY & WOZNIAK, P.C.

FILED

OCT 11 2011

SECRETARY, BOARD OF
OIL, GAS & MINING



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CERTIFICATE OF SERVICE

I hereby certify that on the 10th day of October, 2011, a true and correct copy of the foregoing **NOTICE OF WITHDRAWAL OF COUNSEL** was served via electronic mail, upon the following:

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